



ANNUAL REPORT 2015-16



Shristi Sea View, Mumbai, Maharashtra



Westin Hotel and The V, Kolkata, West Bengal

Vision

To evolve and deliver new paradigms of living that create a fusion of Indian wisdom blended with the best of global innovations.

Mission

To develop and achieve holistic environment for generations, in order to bequeath a legacy across all economic segments, which will transcend the limits of present global lifescapes.

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Dipak Kumar Banerjee, Chairman
Mr. Kailash Nath Bhandari
Mr. Sakti Prasad Ghosh
Mr. Vinod Kumar Anand Juneja
Mr. Braja Behari Mahapatra
Dr. Srabani Roy Choudhury
Mr. Sunil Jha, Managing Director

CHIEF FINANCIAL OFFICER

Mr. Badri Kumar Tulsyan

COMPANY SECRETARY

Mr. Manoj Agarwal

STATUTORY AUDITORS

S. S. Kothari & Co.
Chartered Accountants

INTERNAL AUDITORS

G. P. Agrawal & Co.
Chartered Accountants

SECRETARIAL AUDITORS

K. Arun & Co.
Company Secretaries

ADVOCATES

Khaitan & Co.

PRINCIPAL BANKERS

Yes Bank
Axis Bank
Indian Bank
Oriental Bank of Commerce
UCO Bank

REGISTERED OFFICE

Plot No.X-1, 2 & 3, Block- EP,
Sector V, Salt Lake City, Kolkata- 700091
Tel: +91-33- 40202020; Fax: +91-33- 40202099
Website: www.shristicorp.com

CORPORATE IDENTIFICATION NUMBER

L65922WB1990PLC049541

LISTING

BSE Limited
The Calcutta Stock Exchange Limited

AUDIT COMMITTEE

Mr. Sakti Prasad Ghosh, Chairman
Mr. Dipak Kumar Banerjee
Mr. Kailash Nath Bhandari
Mr. Braja Behari Mahapatra

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Dr. Srabani Roy Choudhury, Chairperson
Mr. Sakti Prasad Ghosh
Mr. Kailash Nath Bhandari
Mr. Vinod Kumar Anand Juneja
Mr. Braja Behari Mahapatra

NOMINATION & REMUNERATION COMMITTEE

Mr. Braja Behari Mahapatra, Chairman
Mr. Kailash Nath Bhandari
Mr. Dipak Kumar Banerjee
Mr. Sakti Prasad Ghosh

COMMITTEE OF DIRECTORS

Mr. Dipak Kumar Banerjee, Chairman
Mr. Sakti Prasad Ghosh
Mr. Braja Behari Mahapatra
Mr. Sunil Jha

SHARE TRANSFER COMMITTEE

Mr. Sakti Prasad Ghosh , Chairman
Mr. Sunil Jha
Mr. Badri Kumar Tulsyan
Mr. Manoj Agarwal

REGISTRAR & SHARE TRANSFER AGENTS

Karvy Computershare Pvt. Ltd.
Karvy Selenium, Tower- B,
Plot no. 31-32, Gachibowli, Financial District,
Nanakramguda,
Hyderabad – 500032
Tel: 1800 3454 001, 040-67162222
Fax: 040-23001153

DEPOSITORIES

National Securities Depository Limited
Central Depository Services (India) Limited

26TH ANNUAL GENERAL MEETING

To be held on Friday, September 23, 2016 at 11:00 a.m. at "India Power Convergence Centre",
Plot No X - 1, 2 & 3, Block EP , Sector V , Salt Lake, Kolkata- 700091

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Destination

Social Infrastructure Development

*“ It is the duty of every person to contribute
in the development and progress of India ”*

Swami Vivekananda

THE ROAD TO LEADERSHIP

For over 16 years now, we have been relentlessly working to the cause of steering the nation ahead. By partnering with renowned names in the field of infrastructure, construction of roads, power plants, townships and other infrastructure projects, we have been playing a part in shaping modern India. In addition, we believe in 'inclusive growth' which involves bringing the fruits of economic development to all sections of society by making investments in tier II and III cities. At SHRISTI, we don't wait for the future, we create it. The Shristi Group has played quite the role of a 'visionary' in social infrastructure development of eastern & north-eastern India. The concept of a green integrated township was first executed by Shristi.

Today, Shristi is one of the largest infrastructure development companies in India. We have marked our presence in 12 cities including six retail developments in six cities; building Townships, Hotels, Logistic Hubs, Industrial Parks & more. We bring joy, delight and satisfaction to thousands of people. Our homes fulfill the dream of a family home; our Malls and Leisure Centres bring pleasure to the citizens & our Commercial and Industrial Hubs facilitate business. We draw inspiration from engineering marvels that have contributed immensely in raising the standards of infrastructure, and paving the way for economic prosperity and a good life for all.

At SHRISTI, we also find immense inspiration from the timeless masterworks of spiritual kind. These words of wisdom continue to guide us in our actions and thoughts, helping us to create a better life for the human kind.

Welcome to life!



A HOLISTIC PERSPECTIVE



India is an ancient country. It is also a country on the threshold of modern transformation that will not only make lives better but also seal its place among the world's greatest nations.

It is in this transformation that Shristi plays a role.

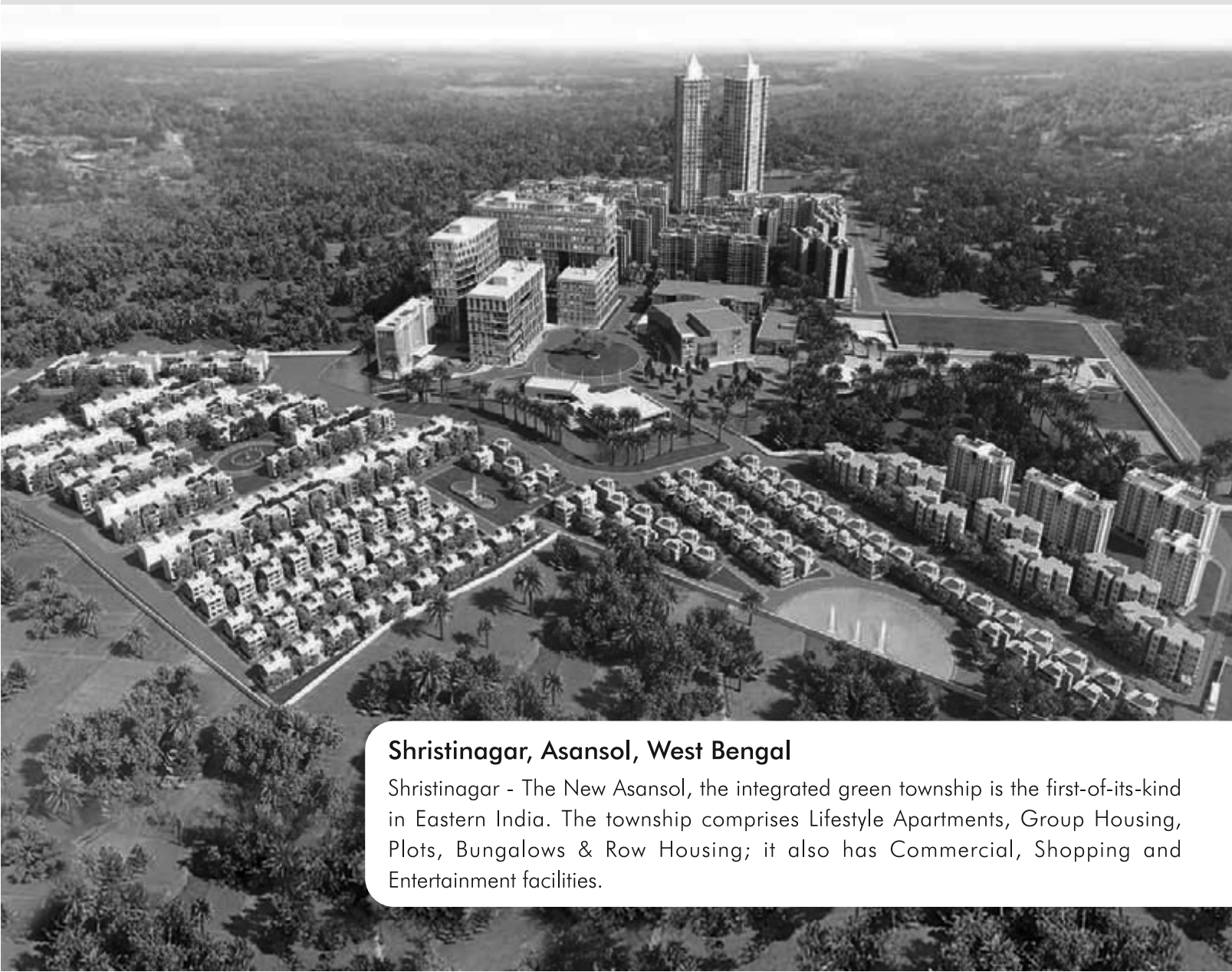
Smart cities, industrial parks, logistics parks, integrated townships are essential elements of this drive to modernity. So are roads, bridges and civic amenities. To make life better, people also need good homes and hotels; hospitals, offices and schools; and, of course, malls, clubs, multiplexes.

In each of these many aspects of modern infrastructure, Shristi has developed impeccable credentials - from concept to commissioning. We are one of the few companies in India to command holistic capabilities across the spectrum of infrastructure development. We are uniquely geared to create the India of tomorrow.



TOWNSHIP & RESIDENTIAL

Thousands of families are living in homes developed by Shristi, and the number is growing by the day. Its integrated townships and housing projects ensure a better quality of life, ushering in the metropolitan lifestyle in fast evolving towns.



Shristinagar, Asansol, West Bengal

Shristinagar - The New Asansol, the integrated green township is the first-of-its-kind in Eastern India. The township comprises Lifestyle Apartments, Group Housing, Plots, Bungalows & Row Housing; it also has Commercial, Shopping and Entertainment facilities.

Shristi Sea View, Mumbai, Maharashtra

Shristi Sea View, a heaven of tranquility, epitomises splendid living with a panoramic view of Mumbai.



Shristinagar, Guwahati, Assam

Shristinagar Guwahati is an integrated township spread across 250 acres in the capital of Assam. The township plan comprises Villas, Apartments, Commercial & Retail Development, Leisure, Educational and Health facilities.



The Arena, Haldia, West Bengal

The Arena - Residences is an integrated township built around a stadium.



Shanti Shristi, Santiniketan, West Bengal

Shanti Shristi is a designer Bungalow Estate in Santiniketan amidst nature and is an abode of peace.